

Please complete in typescript, or in bold black capitals

CHFP029

288

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		mpany Number	3444523		
	Company Name in full		Glorycard Ltd		
	Date of terminat	ion of appointment	Day Month Year 2 , 9 0 , 6 2 , 0 , 0 , 1		
		as director	X as secretary X	Please mark the appointment as both boxes.	e appropriate box. If terminating s a director and secretary mark
Pleas	NAME e insert	*Style / Title	MR	*Honours etc	FCIS ACMA
detail: previo	ls as Ously	Forename(s)	KEITH REGINALD		
notifie Comp	ed to panies House.	Surname	STOKES-SMITH		
		†Date of Birth	Day Month Year 2 7 0 5 1 9 5 0		
			A serving director, secretary etc mus	at sign the form	below.
† Direc	untary details. octors only. elete as appropriate	Signed	Dhuma	Date	29/10/01
			(** serving director / secretary / administrator / ad	lministrativa receives	/ receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A23 COMPANIES HOUSE

0537 02/11/01

Form revised 1999

MR K STOKES-SMITH, GAWSWORTH HOUSE, WESTMERE DRIVE, CREWE, CHESHIRE, CW1 6XB						
	Tel 01270501555					
DX number	DX exchange					

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales o Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh